

MINUTES
TOWN OF MOSSBANK
REGULAR COUNCIL MEETING
7:00 p.m. Monday, May 14, 2018

Minutes of the Town of Mossbank Regular Council Meeting held in the Council Chambers of the Municipal Office located at 311 Main Street, Mossbank, Saskatchewan on Monday, May 14, 2018 at 7:00 p.m.

Mayor Gregg Nagel, Councillor Jeremy Costley, Councillor Dave Gibson, Councillor Mike Jolly, Councillor Aubrey Tollefson and CAO Chris Costley were in attendance. Absent: Councillors Kristi Green and Brett Tollefson.

Mayor Nagel called the meeting to order at 7:05 p.m.

ADOPTION OF THE AGENDA

142/18 Councillor Gibson moved to adopt the agenda with amendments.

CARRIED

ADOPTION OF MINUTES

143/18 Councillor Jolly moved that the minutes of the regular meeting of Council held on Monday, April 16, 2018 be adopted.

CARRIED

144/18 Councillor Jolly moved that the minutes of the special meeting of Council held on Monday, April 18, 2018 be adopted as amended.

CARRIED

SPRA – 2018 “JUNE IS RECREATION AND PARKS MONTH” PROCLAMATION

Mayor Nagel declared the following proclamation pursuant to section 19 of Bylaw No. 02/16, known as the Procedure Bylaw:

Whereas, in Saskatchewan, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

Whereas, recreation enhances quality of life, active living and lifelong learning, helps people live happier and longer, develops skills and positive self-image in children and youth, develops creativity and builds healthy bodies and positive lifestyles; and

Whereas, recreation participation builds family unity and social capital, strengthens volunteer and community development, enhances social interactions, creates community pride and vitality, and promotes sensitivity and understanding to cultural diversity; and

Whereas, recreation, therapeutic recreation and leisure education are essential to enhancing the quality of life of individuals who experience living with a disability, or have become ill, or disadvantaged; and

Whereas, the benefits provided by recreation and parks programs and services reduce healthcare and social service costs, serve to boost the economy, economic renewal and sustainability, enhance property values, attract new business, increase tourism; and

Whereas, our parks, open space and trails ensure ecological sustainability, provide space to enjoy nature, help maintain clean air and water, and preserve plant and animal wildlife; and

Whereas, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks programs, services and facilities.

Now, Therefore be it Resolved, that the Saskatchewan Parks and Recreation Association (SPRA) does hereby proclaim that June, which witnesses the greening of Saskatchewan and serves as a significant gateway to family activities, has been designated as *June is Recreation & Parks Month*, which will annually recognize and celebrate the benefits derived year round

from quality public and private recreation and parks resources at the local, regional and provincial levels.

Therefore, the Town of Mossbank, in recognition of the benefits and values that recreation, parks and leisure services provide, does hereby designate the month of June as *June is Recreation & Parks Month*.

CORRESPONDENCE

145/18 Councillor J. Costley moved that the correspondence presented be filed.

CARRIED

WATER SAMPLES AND REPORT

146/18 Councillor Gibson moved to accept the chlorine & turbidity report and the bacteriological water samples for April 2018 as presented.

CARRIED

SRC ANALYTICAL WATER REPORT

147/18 Councillor A. Tollefson moved to accept the general chemical and health & toxicity water report prepared by the Saskatchewan Research Council on April 19, 2018 as presented.

CARRIED

FINANCIAL REPORTS

148/18 Councillor Jolly moved that the financial reports for April 2018 (bank reconciliation, financial summary and staff salary report) be accepted as presented.

CARRIED

LIST OF ACCOUNTS FOR APPROVAL

149/18 Councillor Gibson moved to approve the List of Accounts for Approval for April 2018 and that these be attached to and form part of the minutes.

CARRIED

DOOR REPLACEMENT – SWIMMING POOL

150/18 Councillor Jolly moved to table discussion regarding the replacement of the doors at the swimming pool pending additional quotes and inspection by members of the Recreation Committee.

CARRIED

Cierra Wallington from Old Wives Watershed Association arrived at 7:20 p.m.

FIRE HALL

151/18 Councillor Jolly moved to authorize CAO Chris Costley to approve the pending development permit application to be submitted by the Rural Municipality of Lake Johnston #102 for the new Fire Hall to be located at Lot 7 Block 7 Plan AG5245 (502 Main Street), allowing the minimum rear yard requirement pursuant to part V, section C(4)(iv) of Bylaw No. 155, known as the Zoning Bylaw, to be adjusted from six (6) metres to two and three tenths (2.3) metres for this permit application.

CARRIED

Cierra Wallington gave a presentation regarding the 2017 activities of the Old Wives Watershed Association commencing at 7:23 p.m.

Rick Rollie arrived at 7:28 p.m. Cierra Wallington left the meeting at 7:42 p.m.

Rick Rollie then provided a verbal report on maintenance activities and issues. He left the meeting at 7:57 p.m.

PROPOSED ALLEY SOUTH OF PARCEL P LOTS

152/18 Councillor Jolly moved that administration obtain quotes for the addition of a back alley south of Lot 1 Block 27 Plan 102251790 and the removal or relocation of the tree in the proposed location.

CARRIED

SOUTH COUNTRY EQUIPMENT DONATION

153/18 Councillor Gibson moved to approve the construction of a gazebo by Jack Edinborough at the Mossbank Swimming Pool at a cost of \$3,726.88 including taxes, with a completion date of June 25, 2018.

CARRIED

RBC DAY OF CARING

154/18 Councillor J. Costley moved that administration apply for the RBC Day of Caring with funds and other aid to be for the renovation of the Mossbank Golf Clubhouse.

CARRIED

Councillors J. Costley and A. Tollefson declared pecuniary interest and left the meeting at 8:20 p.m.

SUTOR SQUARE STREET WIDENING

155/18 Councillor Jolly moved that administration arrange the widening of Sutor Square to thirty-six (36) feet in width, four (4) feet from the east property boundary and ten (10) feet from the west property boundary, with all costs associated with the widening of the street, including removal of affected trees and shrubs by contractors or staff, to be assumed by the Town of Mossbank.

CARRIED

Councillors J. Costley and A. Tollefson returned at 8:23 p.m.

RINK BOARDS PROJECT

156/18 Councillor Jolly moved to approve a budget of up to \$165,000 for the replacement of the ice hockey boards at the Mossbank Centennial Arena, in accordance with the proposal provided by Doug Fidelak of Omni Sport Inc. on April 19, 2018 (plus a contingency allowance), with any shortfall in funding to be provided by the Mossbank Rink Board.

CARRIED

ASPHALT – REVISED BID AND OPTIONS

157/18 Councillor Jolly moved that administration contact Westside Paving for a revised quote for consideration based on the removal of work proposed for 1st Avenue E and the addition of the rebuild of the parking lot at the Mossbank Centennial Arena (201 5th Avenue E).

CARRIED

2017 MOSSBANK HOUSING INCOME STATEMENT

158/18 Councillor Jolly moved that administration contact the Saskatchewan Housing Corporation regarding the purchase of the properties administered by the Mossbank Housing Authority.

CARRIED

CLEAN FARMS GRAIN BAG CONTRACT

159/18 Councillor J. Costley moved to authorize CAO Chris Costley to sign the service agreement, as presented, with Cleanfarms Inc., effective January 1, 2018, regarding the duties of each party involved with the grain bag recycling program operated at the Mossbank Transfer Station.

CARRIED

GRAIN BAG ROLLER TENDER

160/18 Councillor Gibson moved to table discussion regarding the purchase of a grain bag roller indefinitely.

CARRIED

DAMAGED LAGOON DISCHARGE PIPE

161/18 Councillor Gibson moved to table discussion regarding the damaged lagoon discharge pipe indefinitely.

CARRIED

DUST PROOFING

162/18 Councillor A. Tollefson moved that Rick Rollie, Manager of Public Works, contact McGill's Industrial Services when appropriate, at his discretion, to schedule a dust control application once the grader has been returned from repair and weather conditions are suitable.

CARRIED

SIDEWALK MUDJACKING

163/18 Councillor J. Costley moved to approve the following work to be completed by Eco Concrete Levelling Ltd.:

- Levelling of sidewalks, as shown by the proposal dated April 22, 2018, at a cost of \$3,444.45 plus tax;
- Levelling of the Mossbank Library, as shown by the proposal dated April 19, 2018, at a cost of \$6,250 plus tax, on condition that the Mossbank Library, and the Rural Municipalities of Lake Johnston #102 and Sutton #103 agree to cover three quarters of said cost.

CARRIED

STEP QUOTES

164/18 Councillor Jolly moved to appoint Mayor Nagel as the Town of Mossbank representative to the advisory committee proposed by the Rural Municipalities of Lake Johnston #102 and Sutton #103 for the purpose of making a recommendation for the replacement of the steps at the Municipal Office located at 311 Main Street.

CARRIED

Councillor Gibson declared pecuniary interest and left at 9:24 p.m.

PRE-FABRICATED GAZEBO

165/18 Councillor Jolly moved that all development permits for pre-fabricated gazebos be reviewed by Council on a case-by-case basis going forward; and further, that the Sunjag Moreno Sunshelter Gazebo (10' x 16') be exempt from any municipal requirements for a development permit.

CARRIED

Councillor Gibson returned at 9:31 p.m.

ABATEMENT REQUEST

166/18 Councillor J. Costley moved to approve the abatement of any 2018 property taxes on Lot 10 Block 17 Plan CX528 that exceed \$900.

DEFEATED

COMPLAINT AND NOTICE TO REMEDY

167/18 Councillor A. Tollefson moved to authorize CAO Chris Costley to send a Notice to Remedy Bylaw Contravention letter, as presented, to the owners of Lot 19 Block 4 Plan AG895 for the contravention of Bylaw No. 06/05, known as the Nuisance Abatement Bylaw.

CARRIED

RINK PARKING LOT DAMAGE

168/18 Councillor J. Costley moved to authorize CAO Chris Costley to send a letter to Mathew Golas, who has advised he is assuming responsibility for the incident involving an overweight vehicle operated by Bear Transport Ltd., as presented and dated May 7, 2018, requesting the payment of \$5,000 for damages to the parking lot at Mossbank Centennial Arena (201 5th Avenue E) as well as some sections of 5th Avenue E.

CARRIED

SASKENERGY MUNICIPAL SURCHARGE

169/18 Councillor J. Costley moved that the municipal surcharge currently being collected by SaskEnergy remain in effect (the Town of Mossbank will not be opting out).

CARRIED

BROOM REPAIR/REPLACE

170/18 Councillor Jolly moved to approve the purchase of a broom attachment from South Country Equipment Ltd. at a cost of \$4,000 plus tax.

CARRIED

CANADA DAY LIQUOR PERMIT – THE BARN

171/18 Councillor Jolly moved to approve the application for the sale of alcohol by The Barn at a beer garden located to the east of the Mossbank Curling Club (201 5th Avenue E) on July 1, 2018 from 11:00 a.m. to 11:00 p.m.; and further, that the use of the curling club spectator area be permitted at no charge on the condition that The Barn cleans it to the satisfaction of the Town of Mossbank afterwards.

CARRIED

BYLAW NO. 07/18 – NUISANCE BYLAW

172/18 Councillor Gibson moved that Bylaw No. 06/18, known as the Nuisance Bylaw, be tabled until the next regular meeting of Council.

CARRIED

BYLAW NO. 10/18 – INFRASTRUCTURE LEVY BYLAW

173/18 Councillor A. Tollefson moved that Bylaw No. 10/18, a bylaw to raise funds for the replacement and repair of general infrastructure, receive second reading.

DEFEATED

BYLAW NO. 08/18 – GARBAGE BYLAW

174/18 Councillor Jolly moved that Bylaw No. 08/18, a bylaw to fix the rates for garbage disposal and recycling services, receive second reading.

CARRIED

175/18 Councillor J. Costley moved that Bylaw No. 08/18, a bylaw to fix rates for garbage disposal and recycling services, receive third reading and be adopted.

CARRIED

BYLAW NO. 09/18 – WATER AND SEWER RATES BYLAW

176/18 Councillor Gibson moved that Bylaw No. 09/18, a bylaw to fix the rates to be charged in connection to the water and sanitary sewer systems, receive second reading.

CARRIED

177/18 Councillor A. Tollefson moved that Bylaw No. 09/18, a bylaw to fix the rates to be charged in connection to the water and sanitary sewer systems, receive third reading and be adopted.

CARRIED

ADJOURNMENT

178/18 Councillor J. Costley moved to adjourn the meeting at 10:06 p.m.

CARRIED

NEXT COUNCIL MEETING – JUNE 11, 2018

Gregg Nagel, Mayor

Chris Costley, CAO